

2017 Summit Results

HRSA Mandate, Eligibility, Severe Need & Special Populations Definitions

- **AMENDMENT MOTION:** CM Antonetty moves to remove the undocumented and monolingual Spanish speaker language from the special population definition, to change the FPL from 138% to 150% and to amend the eligibility criteria to include “Be considered at risk for HIV (for EIS only).”
- CM Jewell seconds.
- **VOTE:** Motion passes. See column [1] for a vote breakdown.

- **MOTION:** To approve the Eligibility Criteria and Severe Need & Special Populations Definition.
- **VOTE:** Motion passes. See column [2] for a vote breakdown.

Needs Assessment

- a. **MOTION:** To extend Quality Improvement training opportunities to public facing staff that are not service providers (e.g. reception, security).
 - **VOTE:** Motion passes. See column [3] for a vote breakdown.

- b. **MOTION:** To have HHS explore the distribution of liquid nutritional supplements (e.g. Boost, Ensure) for contracted agencies who serve highest need populations.
 - **VOTE:** Motion passes. See column [4] for a vote breakdown.

- c. **MOTION:** To present the findings of the needs assessment to the Frontline Organizing Group.
 - **VOTE:** Motion passes. See column [5] for a vote breakdown.

- d. **MOTION:** To have the Council Co-Chairs set up a meeting with the Director of the Department of Homeless and Supportive Housing.
 - **REPLACEMENT MOTION:** CM Sachdev moves to have the Council Co-Chairs set up a meeting with the GTZ Steering Committee and then the Director of the Department of Homeless and Supportive Housing to discuss recent findings of the epi data and the needs assessment.
 - **MOTION:** CM Antonetty moves to table this motion.
 - CM E. Flores seconds the motion.
 - **VOTE:** Motion passes. See column [6] for a vote breakdown.

RWPA Resource Allocation- VOTE

- **REPLACEMENT MOTION:** Increased Funding: CM Sutter would like to amend the motion to state “If increased funding occurs, the council will reconvene to discuss this scenario.”
- CM Shriver seconds the motion.

- **VOTE: Motion passes.**
- **MOTION: Flat Funding: If funding remains at the current level, service category resource allocation will remain level across all categories.**
- **VOTE: Motion Passes.**
- **MOTION: Decreased Funding: In the event of decreased funding, for the first 10% of reductions, allocations for services that are covered under California's essential health benefits package* will be reduced proportionately. If further reduced allocation is required, reductions will occur proportionately across all service categories.**
- **VOTE: Motion Passes.**

RWPA Service Category Prioritization - VOTE

- **MOTION: CM Shriver moves to approve the 2018 RWPA Service Category Prioritization**
- **CM Thomas seconds the motion.**
- **VOTE: Motion passes.**